

VENDOR (100913) FIRST CITIZENS BANK

CHECK DATE	CHECK NUMBER	PAGE
06/16/2017	129207	1 OF 1

INVOICE NUMBER	INVOICE DATE	PO NUMBER	ACCOUNT NUMBER	DESCRIPTION	INVOICE AMOUNT
4472565047459048	05/15/17	27894	100-301-5218	SHERIFF'S DEPT	88.00
4472565047459048	05/22/17	28058	100-110-5218	SHERIFF'S DEPT	95.09
4472565047459048	05/25/17	28058	100-110-5218	SHERIFF'S DEPT	83.11
4472565264423206	05/10/17		358-000-5400	EMA	16.56
			358-000-5400	EMA	6.06
			358-000-5400	EMA	58.13
4472565264423206	05/11/17	27779	358-000-5400	EMA	331.97
4472565264423206	05/24/17		358-000-5400	EMA	67.08
4472565264423206	06/01/17	27781	358-000-5400	EMA	53.29
4472565426868421	05/10/17	27868	100-105-5202	SUPERVISOR	65.60
4472565426868421	05/22/17		301-000-5202	SUPERVISOR	39.60
4472565426868421	05/31/17		100-110-5218	SUPERVISOR	204.94
					1,109.43

CHESTER COUNTY  
P.O. Box 580  
CHESTER, SC 29706

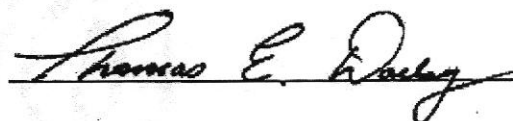
FIRST CITIZENS BANK  
CHESTER, SC 29706  
67-148/532

129207

DATE	AMOUNT
06/16/2017	*****1,109.43

PAY ONE THOUSAND ONE HUNDRED NINE AND 43 / 100

TO THE ORDER OF FIRST CITIZENS BANK  
P O BOX 63001  
CHARLOTTE, NC 28263-3001



\*\*CONTINUED ON OVERFLOW PAGE(S)\*\*

\*See Reverse Side For Easy Opening Instructions\*

County of Chester  
Operating Account  
PO Drawer 686  
Chester, SC 29706

FIRST CITIZENS BANK  
P O BOX 63001  
CHARLOTTE, NC 28263-3001

# CHECK REQUEST

## CHESTER COUNTY, SOUTH CAROLINA

**MAKE SURE YOU FILL OUT ALL AREAS**

DATE: June 13, 2017

PAYABLE TO: FIRST CITIZENS-VISA

ADDRESS: P O BOX 63038

CHARLOTTE, NC 28263-3038

PURPOSE FOR REQUEST: PURCHASES ON CARDS

INVOICE #	ACCOUNT NUMBER: (Dept. and line item)	AMOUNT REQUESTED
XXXX 9048	100-301-5218	\$ 88.00
XXXX 9048	100-110-5218	\$ 95.09
XXXX 9048	100-110-5218	\$ 83.11
XXXX 3206	358-000-5400	\$ 16.56
XXXX 3206	358-000-5400	\$ 6.06
XXXX 3206	358-000-5400	\$ 58.13
XXXX 3206	358-000-5400	\$ 331.97
XXXX 3206	358-000-5400	\$ 67.08
XXXX 3206	358-000-5400	\$ 53.29
XXXX 8421	100-105-5202	\$ 65.60
XXXX 8421	301-000-5202	\$ 39.60
XXXX 8421	100-110-5218	\$ 204.94

TOTAL CHECK AMOUNT REQUESTED: \$ 1,109.43

1, \*\*\* MAKE SURE YOU HAVE A COPY FOR ALL SUPPORTING DOCUMENT WITH CHECK REQUEST  
OR THE REQUEST WILL NOT BE PROCESSED\*\*\*\*(COPY OF CHECK, INVOICE, MEETING  
INFORMATION, REQUEST FOR TRAVEL AND MEALS REIMBURSEMENT, etc.)\*\*\*\*\*

REQUEST APPROVED BY:

Department Head: \_\_\_\_\_

County Supervisor: \_\_\_\_\_

Treasurer/Sr. Accountant: \_\_\_\_\_



Name: ALEX UNDERWOOD  
COUNTY OF CHESTER

PO BOX 1580  
ROANOKE VA 24007-1580

Billing Cycle  
Closing Date:  
06/03/17

Account  
Number: [REDACTED]

#### Account Summary

Beginning balance	\$0.00	Number of days in billing cycle	31
Payments and credits	0.00	Credit limit	10,000.00
Purchase and adjustments less refunds	266.20	Available credit	9,733.80
Cash advances	0.00	Available cash line	3,000.00
FINANCE CHARGES	0.00	Payment due date	06/27/17
Balance 06/03/17	\$266.20	NEW MINIMUM PAYMENT DUE	13.00

FOR INFORMATION PLEASE CALL: 888-514-6849  
SEND INQUIRIES TO: FIRST CITIZENS BANK PO BOX 1580 ROANOKE VA 24007-1580

Page 1 of 4

#### TRANSACTIONS SINCE LAST STATEMENT

Trans	Post	Reference Number	Description	Amount
05/15	05/17	24717057136161366	TLF THE IVY SHOP 843-4797041 SC Purchase ID: 573051522170001	88.00
05/22	05/23	24204297142724918	Etsy.com - JordanTheBible718-8557955 NY	95.09
05/25	05/26	24906417145039889	WWW.THINGSREMEMBERED.COM 866-9024438 OH Purchase ID: 010834424 Order Date: 05/22/17 Item Desc.: Hour Glass Timer Item Quant.: 0.0001 Unit Cost: \$67.0000	83.11

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



Name: K SHANE STUART  
COUNTY OF CHESTER

PO BOX 1580  
ROANOKE VA 24007-1580

Billing Cycle  
Closing Date:  
06/03/17

Account  
Number: [REDACTED]

#### Account Summary

Beginning balance	\$183.73	Number of days in billing cycle	31
Payments and credits	183.73	Credit limit	15,000.00
Purchase and adjustments less refunds	310.14	Available credit	14,689.86
Cash advances	0.00	Available cash line	4,500.00
FINANCE CHARGES	0.00	Payment due date	06/27/17
Balance 06/03/17	\$310.14	NEW MINIMUM PAYMENT DUE	15.00

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SEND INQUIRIES TO: FIRST CITIZENS BANK PO BOX 1580 ROANOKE VA 24007-1580

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#### TRANSACTIONS SINCE LAST STATEMENT

Trans	Post	Reference Number	Description	Amount
05/10	05/11	24692167130000532	DLX*PS PRINT 800-511-2009 CA Purchase ID: AX0CF9122FA3	65.60
05/15	05/15	00000047	PAYMENT RECEIVED -- THANK YOU	183.73-
05/22	05/23	24445007143000702	BI-LO GROCERY #5268 CHESTER SC	39.60
05/31	06/01	24445007152400124	WM SUPERCENTER #1603 CHESTER SC	204.94

TYPE OF BALANCE	MONTHLY PERIODIC RATE	CORRESPONDING ANNUAL PERCENTAGE RATE	AVERAGE DAILY BALANCE	PERIODIC FINANCE CHARGES
Purchases	0.742	8.90	0.00	0.00
Cash Advances	1.895	22.74	0.00	0.00

\* Periodic Rate May Vary.

NOTE: See reverse side for Annual  
Membership Fee disclosure.

Total Periodic FINANCE CHARGES:	\$0.00
Total Transaction Charges:	\$0.00
Total FINANCE CHARGES:	\$0.00
ANNUAL PERCENTAGE RATE:	0.000%

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



Name: CHESTER COUNTY EMA  
COUNTY OF CHESTER

PO BOX 1580  
ROANOKE VA 24007-1580

Billing Cycle  
Closing Date:  
06/03/17

Account  
Number [REDACTED]

#### Account Summary

Beginning balance	\$73.90	Number of days in billing cycle	31
Payments and credits	73.90	Credit limit	5,000.00
Purchase and adjustments less refunds	533.09	Available credit	4,466.91
Cash advances	0.00	Available cash line	1,500.00
FINANCE CHARGES	0.00	Payment due date	06/27/17
Balance 06/03/17	\$533.09	NEW MINIMUM PAYMENT DUE	26.00

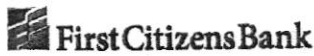
FOR INFORMATION PLEASE CALL: 888-514-6849  
SEND INQUIRIES TO: FIRST CITIZENS BANK PO BOX 1580 ROANOKE VA 24007-1580

Page 1 of 4

#### TRANSACTIONS SINCE LAST STATEMENT

Trans	Post	Reference Number	Description	Amount
05/10	05/11	24445007131400128	WM SUPERCENTER #1603 CHESTER SC	16.56
05/10	05/11	24226387131091004	WAL-MART #1603 CHESTER SC	6.06
			Order Date: 05/10/17	
05/10	05/11	24445007131000744	BI-LO GROCERY #5268 CHESTER SC	58.13
05/11	05/12	24060657131900012	THE FRONT PORCH 803-7895029 SC	331.97
05/15	05/15	00000046	PAYMENT RECEIVED -- THANK YOU	73.90-
05/24	05/25	24492157144894698	CHIEF SUPPLY CHIEF SUPP 888-588-8569 NC	67.08
			Order Date: 05/24/17	
06/01	06/02	24445007153000735	BI-LO GROCERY #5268 CHESTER SC	53.29

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



Name: ALEX UNDERWOOD  
COUNTY OF CHESTER

PO BOX 1580  
ROANOKE VA 24007-1580

Billing Cycle  
Closing Date:  
06/03/17

Account  
Number: [REDACTED]

#### Account Summary

Beginning balance	\$0.00	Number of days in billing cycle	31
Payments and credits	0.00	Credit limit	10,000.00
Purchase and adjustments less refunds	266.20	Available credit	9,733.80
Cash advances	0.00	Available cash line	3,000.00
FINANCE CHARGES	0.00	Payment due date	06/27/17
Balance 06/03/17	\$266.20	NEW MINIMUM PAYMENT DUE	13.00

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SEND INQUIRIES TO: FIRST CITIZENS BANK PO BOX 1580 ROANOKE VA 24007-1580

Page 1 of 4

#### TRANSACTIONS SINCE LAST STATEMENT

Trans	Post	Reference Number	Description	Amount	
05/15	05/17	24717057136161366	TLF THE IVY SHOP 843-4797041 SC Purchase ID: 573051522170001	88.00 ✓	PO ↓ 27894
05/22	05/23	24204297142724918	Etsy.com - JordanTheBible718-8557955 NY	95.09 ✓	Vo ↓ 206472
05/25	05/26	24906417145039889	WWW.THINGSREMEMBERED.COM 866-9024438 OH Purchase ID: 010834424 Order Date: 05/22/17 Item Desc.: Hour Glass Timer Item Quant.: 0.0001 Unit Cost: \$67.0000	83.11 ✓	28058 206473
					28058 206474

NOTICE: SEE REVERSE SIDE FOR IMPORTANT INFORMATION



(4472565047459048)00001300000266208

PO BOX 1580  
ROANOKE VA 24007-1580

INDICATE CHANGE OF ADDRESS  
ON BACK OF RETURN ENVELOPE

MINIMUM PAYMENT DUE	PAST DUE AMOUNT	PAYMENT DUE DATE	NEW BALANCE
13.00	0.00	06/27/17	266.20

ACCOUNT  
NUMBER

PLEASE WRITE IN  
AMOUNT OF  
PAYMENT ENCLOSED

\$ 266.20

PROMPT CREDITING OF PAYMENTS: TO RECEIVE CREDIT FOR PAYMENT  
AS OF THE DATE OF RECEIPT, WE MUST RECEIVE THIS PORTION OF THIS  
STATEMENT AND YOUR CHECK OR MONEY ORDER BY 6:00AM.  
USE ENCLOSED ENVELOPE AND MAKE PAYMENT TO

PLEASE DETACH AND ENCLOSE  
THIS PORTION WITH PAYMENT.



FIRST CITIZENS BANK  
PO BOX 63001  
CHARLOTTE NC 28263-3001

ALEX UNDERWOOD  
COUNTY OF CHESTER  
PO BOX 580  
1476 J A COCHRAN BYPASS  
CHESTER SC 29706  
\*\*N0003153

6/9/17- email  
to Doug

**PURCHASE ORDER****BILL TO:**

Chester Co. Finance Dept  
1476 J. A. Cochran By-Pass  
Chester SC 29706

**PURCHASE ORDER NO: 27894**

This PO number must appear on all packages  
and correspondence

Page 1 of 1

PHONE: (803) 385-2681

FAX: (803) 385-2945

**VENDOR:** 100913

FIRST CITIZENS BANK  
P O BOX 63001  
CHARLOTTE NC 28263-3001

**SHIP TO:**

Chester Co. Sheriffs Dept  
2740 Dawson Drive  
Chester SC 29706

(803) 581-5131

**Notes to Vendor:** ALL PACKING SLIPS AND INVOICES MUST HAVE PURCHASE ORDER NUMBER LISTED. PAYMENTS ARE NET 30.  
PLEASE FORWARD A COPY OF YOUR SOUTH CAROLINA RESALE TAX CERTIFICATE TO  
ACCOUNTSPAYABLE@CHESTERCOUNTY.ORG

Order Date: 05/15/2017

Date Required:

Ship Via:

Quantity	U/M	Catalog No	Description	Unit Price	Total
1.00			Flower for Death in Family Victim Advocate - Diane Watson Purchased @ The Ivy Shop, Bennettsville, SC	88.0000	88.00
SubTotal					88.00
Sales Tax					0.00
Order Total					88.00

Requested By: Doug McMurray

Account Distribution				
<u>REVIEWED BY</u>	<u>APPROVED BY</u>	<u>ACCOUNT NUMBER</u>	<u>ACCOUNT DESCRIPTION</u>	<u>AMOUNT</u>
SLANGLEY	SLANGLEY	100-301-5218	SPECIALIZED DEPT EXPEI	88.00

QUESTIONS CONCERNING PURCHASE ORDERS SHOULD BE ADDRESSED TO THE CHESTER COUNTY PURCHASING OFFICE AT (803) 581-6268. Effective May 1, 2009 SALES TAX for Chester County is now 8%.

Authorized Signature: \_\_\_\_\_

*[Signature]*

THE IVY SHOP  
219 E MAIN ST  
BENNETTSVILLE, SC. 29612  
843-479-7841

Merchant ID: 0020910967  
Term ID: 2036000000020910967003

Phone Order

VISA Entry Method: Manual  
Total: \$ 88.00  
05/15/17 08:22:28  
Inv #: 000001 Appr Code: 009146  
Apprvd: Online  
AVS Code: ZIP MATCH 2  
CVV2 Code: MATCH M

I agree to pay above total amount  
according to card issuer agreement  
(Merchant agreement if credit voucher)

X

Merchant Copy  
THANK YOU!

the  
**IVY SHOP**  
219 E MAIN ST BENNETTSVILLE, S.C. 29612  
PHONE 843-479-7841

SERVING BENNETTSVILLE &amp; MAHESODA COUNTIES SINCE 1973

SEND TO

Deacon J. S. Watson  
Siloh Baptist Church

5/15/17	5/15/17
Plant	75.00
tx	6.00
No P.R. Plant	7.00
CARD	
D. S. Ironi. The Sheriff's Office and 911 of Chester County, S.C.	
SOLD TO	
4472 5650	29706
ex 05.19.	

RECEIVED BY

Fax: 1.803-581-5552

Bill copy Baby

803 581 5552

Sheriff Office & 911  
Chester County, SC



**PURCHASE ORDER****BILL TO:**

Chester Co. Finance Dept  
1476 J. A. Cochran By-Pass  
Chester SC 29706

**PURCHASE ORDER NO: 28058**

This PO number must appear on all packages  
and correspondence

Page 1 of 1

PHONE: (803) 385-2681

FAX: (803) 385-2945

**VENDOR:** 100913

FIRST CITIZENS BANK  
P O BOX 63001  
CHARLOTTE NC 28263-3001

**SHIP TO:**

Chester Co Human Resource  
1476 J. A. Cochran By-Pass  
Chester SC 29706

(803) 385-5003

**Notes to Vendor:**

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PLEASE FORWARD A COPY OF YOUR SOUTH CAROLINA RESALE TAX CERTIFICATE TO  
ACCOUNTSPAYABLE@CHESTERCOUNTY.ORG

Order Date: 06/12/2017

Date Required:

Ship Via:

Quantity	U/M	Catalog No	Description	Unit Price	Total
1.00			Hour Glass	83.1100	83.11
			Purchased @ Things Remembered		
1.00			Personilized Bible	95.0900	95.09
			Purchased @ Etsy		
SubTotal					178.20
Sales Tax					0.00
Order Total					178.20

Requested By: Hyatte Kelsey/D. McMurray

**Account Distribution**

REVIEWED BY	APPROVED BY	ACCOUNT NUMBER	ACCOUNT DESCRIPTION	AMOUNT
SLANGLEY	SLANGLEY	100-110-5218	SPECIALIZED DEPT. EXPE	178.20

QUESTIONS CONCERNING PURCHASE ORDERS SHOULD BE ADDRESSED TO THE CHESTER COUNTY PURCHASING OFFICE AT (803) 581-6268. Effective May 1, 2009 SALES TAX for Chester County is now 8%.

Authorized Signature:

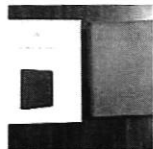
*[Handwritten Signature]* FUCM-13JUN17

[Father's Day](#) [Clothing & Accessories](#) [Jewelry](#) [Craft Supplies & Tools](#) [Weddings](#) [Entertainment](#) [Home & Living](#) [More ▾](#)

# Etsy

**Order #1203160825**

Purchased from  
JordanTheBibleGuy on May 22, 2017

**PERSONALIZED \*\* ESV Journaling Bible - Brown  
Natural Genuine Leather \*\* Custom Imprinted**

Transaction #1276129060  
Quantity: 1

Price **\$79.99**

**Payment Method**

Visa ending in 9048

Paid on May 22, 2017

Your credit card information was not shared with this shop.

Item Total **\$79.99**

Shipping **\$15.10**

(USPS Priority Mail)

**Order Total \$95.09**

**Order Notes****Note from Jordan McMillin**

*There's no note from Jordan McMillin*

**Your note to Jordan McMillin**

Engraved On Front Of Bible:

[REDACTED]



## THINGS REMEMBERED

Thank you for shopping at Things Remembered. We have received your order and are now processing your transaction. If you are picking up your order in store, you'll receive an email letting you know that it's ready to pick up.

Item	Shipping Address	Payment Methods	Shipping Methods	Per
Hour	Hope Bradley	Credit	Standard	On Plate
Glass	2740 DAWSON DR,	Card	Delivery	Create Your
Timer	CHESTER SC			Own
	29706			
	United States			
	Delivery date: May 31,			
	2017			

Subtotal:	\$67.00
Discount:	\$0.00
Tax:	\$6.16
Shipping:	\$9.95
Total:	\$83.11

*OK*  
*TR*

Please do not reply to this email. If you have questions or comments about your order, please reach out to us by **phone at 866.902.4438 or email at [customerservice@ThingsRemembered.com](mailto:customerservice@ThingsRemembered.com)**.  
Thanks again for shopping with us!